Case 23-54729-wlh Doc 54 Filed 10/05/23 Entered 10/05/23 17:54:43 Desc Main Document Page 1 of 16

Fill in this	information to identify the case:	
Debtor nam	Eckardt Group, LL	
United Stat	es Bankruptcy Court for the:	thern _{District of} Georgia
Case numb	er (If known): 23-54729	(State)
	, ,	

Check if this is an amended filing

Official Form 207 Amended

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Gross rever	nue from business					
None						
	fy the beginning and en e a calendar year	ding dates of the debto	r's fisca	al year, which	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
	he beginning of the year to filing date:	From 1/1/2023 MM / DD / YYYY	to	Filing date	Operating a business Other collections	unknown
For pri	or year:	From 1/1/2022 MM / DD / YYYY	to	12/31/2022 MM / DD / YYYY	Operating a business Other collections	unknown - \$58,701,54
For the	year before that:	From $\frac{1/1/2021}{\frac{MM}{DD}/\frac{YYYY}{YYYY}}$	to	12/31/2021	Operating a business	\$83,176,461
nclude reve		ther that revenue is ta			me may include interest, dividends, i	money collected
nclude reve	nue regardless of whe	ther that revenue is ta		Non-business inco		money collected
nclude rever	nue regardless of whe	ther that revenue is ta		Non-business inco	<i>me</i> may include interest, dividends, ı	money collected in line 1.
nclude rever from lawsuits None From 1	nue regardless of whe	ther that revenue is ta		Non-business inco	<i>me</i> may include interest, dividends, i arately. Do not include revenue listed	money collected in line 1. Gross revenue from eac source (before deductions and
nclude rever from lawsuits None From the fiscal to	nue regardless of whe s, and royalties. List ea	other that revenue is ta ach source and the gro	oss rev	<i>Non-business inco</i> enue for each sepa	<i>me</i> may include interest, dividends, i arately. Do not include revenue listed	money collected in line 1. Gross revenue from each source (before deductions and

Eckardt Group, LLC

Case number (if known) 23-54729

Cert	tain payments or transf	ers to cred	itors within	90 days before	filing this case		
days	s before filing this case ur	nless the ag	Igregate valu	ie of all property		s less th	loyee compensation, within 90 han \$7,575. (This amount may be ment.)
X	None						
0.4	Creditor's name and add	ress		Dates	Total amount or value		sons for payment or transfer ck all that apply
3.1.					\$		Secured debt
	Creditor's name				Ψ		Unsecured loan repayments
	Street						Suppliers or vendors
							Services
	City	State	ZIP Code				Other
3.2.							Secured debt
	Creditor's name				\$	_	Unsecured loan repayments
	Street					_	Suppliers or vendors
	Olloct					_	• •
							Services
List guai \$7,5 Do r gene	payments or transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners	cluding exp n insider unle adjusted o listed in line ship debtor	ense reimbu less the aggi n 4/01/25 an e 3. <i>Insiders</i>	rsements, made regate value of a d every 3 years include officers,	all property transferred to or f after that with respect to cas , directors, and anyone in col	is case for the l ses filed ntrol of	Any insider on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of
List guar \$7,5 Do r gene the o	payments or other transfers, in payments or transfers, in ranteed or cosigned by al 775. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3)	s of proper cluding exp n insider unl adjusted o listed in line ship debtor	rty made wit ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i>	rsements, made regate value of a d every 3 years include officers,	e within 1 year before filing th all property transferred to or f after that with respect to cas , directors, and anyone in col	efited a is case for the lies filed	Other any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives;
List guar \$7,5 Do r gene the o	ments or other transfer payments or transfers, in ranteed or cosigned by al 575. (This amount may be not include any payments eral partners of a partners	s of proper cluding exp n insider unl adjusted o listed in line ship debtor	rty made wit ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i>	rsements, made regate value of a d every 3 years include officers,	e within 1 year before filing th all property transferred to or f after that with respect to cas , directors, and anyone in col	efited a is case for the lies filed of such an	Other any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of
List guar \$7,5 Do r gene the o	payments or other transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None	s of proper cluding exp cluding exp de adjusted of eadjusted of listed in lin- ship debtor (11).	rty made wit ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i>	rsements, made regate value of a d every 3 years include officers,	e within 1 year before filing th all property transferred to or f after that with respect to cas , directors, and anyone in col	efited a is case for the lies filed of such an	Other any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives;
List guar \$7,5 Do r gene the o	payments or other transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and address John Riley Step	s of proper cluding exp cluding exp de adjusted of eadjusted of listed in lin- ship debtor (11).	rty made wit ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i>	rsements, made regate value of a id every 3 years include officers, atives; affiliates o	e within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of	efited a is case for the lies filed of such at	Other any insider on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of
List guar \$7,5 Do r gene the o	ments or other transfers, in payments or transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and address since and since Stone Gate Dr N	s of proper cluding exp cluding exp eadjusted o listed in line ship debtor (11).	rty made wit ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i>	presements, made regate value of a devery 3 years include officers, atives; affiliates of the second	e within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of Total amount or value \$473,175.46	efited a is case for the less filed attrol of such at Reas	Other any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of
List guar \$7,5 Do r gene the o	payments or other transfers, in payments or transfers, in ranteed or cosigned by all 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and addre	s of proper cluding exp n insider uni e adjusted o listed in lin- ship debtor 11).	ense reimbuless the aggin 4/01/25 and sand their rela	presements, made regate value of a devery 3 years include officers, atives; affiliates of a second part of the second part of t	e within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of Total amount or value \$473,175.46 payment made and	efited a is case for the less filed at the less	Other any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of sons for payment or transfer payment on \$1,750,000 note
List guar \$7,5 Do r gene the o	ments or other transfers, in payments or transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and address since and since Stone Gate Dr N	s of proper cluding exp cluding exp eadjusted o listed in line ship debtor (11).	rty made wit ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i>	presements, made regate value of a devery 3 years include officers, atives; affiliates of a second part of the second part of t	e within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of Total amount or value \$473,175.46	efited a is case for the less filed attrol of such at Reas	on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of sons for payment or transfer epayment on \$1,750,000 note 00,000 paid 6/28, 8/29, 9/29
List guar \$7,5 Do r gene the o	payments or other transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and address of the standards of the standar	s of proper cluding exp in insider unit adjusted o listed in lini ship debtor (31).	ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i> and their rela	pates 6/28/22 8/29/22 - 7/1/22	e within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of Total amount or value \$473,175.46 payment made and	efited a is case for the less filed attrol of such at Reas	any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of sons for payment or transfer e payment on \$1,750,000 note 00,000 paid 6/28, 8/29, 9/29 t 9/29 pament was returned
ist igual ig	rments or other transfers payments or transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and addre John Riley Step Insider's name Stone Gate Dr N Street Atlanta City Relationship to debtor	s of proper cluding exp n insider unl e adjusted o listed in lin- ship debtor 31). Pess Hens GA State	ense reimbu less the agg n 4/01/25 an e 3. <i>Insiders</i> and their rela	pates 6/28/22 8/29/22 - 7/1/22	e within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of Total amount or value \$473,175.46 payment made and	refited a is case for the less filecontrol of such at Reas Re \$1 bur \$15	any insider e on debts owed to an insider or benefit of the insider is less than don or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of sons for payment or transfer apayment on \$1,750,000 note 00,000 paid 6/28, 8/29, 9/29 t 9/29 pament was returned
ist gguai 67,57,50 or rgeno he c	ments or other transfers payments or transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and addre John Riley Step Insider's name Stone Gate Dr N Street Atlanta City Relationship to debtor Member, CEO Mark Smith, C	s of proper cluding exp in insider unit adjusted o listed in liniship debtor 31). Pess Hens NE GA State	rty made with ense reimbuless the aggin 4/01/25 and e 3. Insiders and their relationship in the second seco	Dates 6/28/22 8/29/22 - 17/1/22 10/1/22	within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of Total amount or value \$473,175.46 payment made and returned on 9/30	refited a is case for the less filecontrol of such at Reas Re \$1 bur \$15	any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of sons for payment or transfer epayment on \$1,750,000 note 00,000 paid 6/28, 8/29, 9/29 t 9/29 pament was returned 36,587.73 paid 7/1 and 10/1
List ist guai guai f7,5 Oo r or he o	payments or other transfers, in ranteed or cosigned by an 575. (This amount may be not include any payments eral partners of a partners debtor. 11 U.S.C. § 101(3) None Insider's name and address stone Gate Dr National Street Atlanta City Relationship to debtor Member, CEO	s of proper cluding exp in insider unit adjusted o listed in liniship debtor 31). Pess Hens NE GA State	rty made with ense reimbuless the aggin 4/01/25 and e 3. Insiders and their relationship in the second seco	Dates 6/28/22 8/29/22 - 17/1/22 10/1/22	within 1 year before filing the all property transferred to or fafter that with respect to case, directors, and anyone in color the debtor and insiders of the debtor and insiders of \$473,175.46 payment made and returned on 9/30 \$218,295.36	refited a is case for the less filecontrol of such at Reas Re \$1 bur \$15	any insider e on debts owed to an insider or benefit of the insider is less than d on or after the date of adjustment.) a corporate debtor and their relatives; ffiliates; and any managing agent of sons for payment or transfer epayment on \$1,750,000 note 00,000 paid 6/28, 8/29, 9/29 t 9/29 pament was returned 36,587.73 paid 7/1 and 10/1

Eckardt Group, LLC

Debtor

Case number (if known) 23-54729

List	possessions, foreclosures, and returns all property of the debtor that was obtained at a foreclosure sale, transferred by a dee						
X	None						
	Creditor's name and address		Description of the p	roperty	D	ate	Value of property
5.1.							
	Creditor's name						\$
	Street				_		
					_		
	City State ZIP C	ode					
5.2.							
	Creditor's name						\$
	Street				_		
	City State ZIP C	ode			_		
	·						
. Set				1.6.60			
	any creditor, including a bank or financial in debtor without permission or refused to ma						
X	None						
	Creditor's name and address		Description of the	action creditor took		ate action was	Amount
					ta	iken	
	Creditor's name						\$
	Street						
	O't. OLL ZID	0 - 1 -	Last 4 digits of acc	ount number: XXXX			
	City State ZIP	Code					
Part :	Legal Actions or Assignments						
List	al actions, administrative proceedings, the legal actions, proceedings, investigations involved in any capacity—within 1 year be	ns, arb	itrations, mediations,	_			ebtor
_		Nature o	of case	Court or agency's na	ame and ad	dress	Status of case
7.1.	See attached sheet.						☐ Pending
				Name			On appeal
	Case number			Street			Concluded
				City	State	ZIP Code	
	Case title			Court or agency's n	ame and ad	dress	Pending
7.2.							On appeal
				Name			Concluded
	Case number			Street			
				City	State	e ZIP Code	

Eckardt Group, LLC

Debtor

,	odian, or other court-ap	the benefit of creditors during the 120 days be pointed officer within 1 year before filing this ca	ase.		•
1 None	,	, , , , , , , , , , , , , , , , , , , 			
Custodian's name a	nd address	Description of the property	Value		
			\$		
Custodian's name		Case title		name and address	
Street		Case title	Court	iame and address	
			Name		
City	State ZIP Co	Case number			
Oity	State Zii St		Street		
		Date of order or assignment			
		Ü	City	State	ZIP Code
_					
4: Certain Gifts	and Charitable Con	tributions			
-		ebtor gave to a recipient within 2 years befo	ore filing this	case unless the a	ggregate value
	pient is less than \$1,00	U			
None	al adduces	Description of the 186		Battar 11	W-1
Recipient's name an	a address	Description of the gifts or contributions		Dates given	Value
l. Desiring					\$
Recipient's name					
Street					
		_			
City	State ZIP Cod	e			
Recipient's relations	ship to debter				
Recipient 3 relations	ship to debtor				
2 =					\$
2. Recipient's name					
Street					
		_			
City	State ZIP Cod	e e			
Recipient's relations	ship to debtor				
5: Certain Losse	IS				
Il losses from fire, the	eft. or other casualty w	ithin 1 year before filing this case.			
None	,	,			
	namento la et cord hace (tra	Amount of management and for the land		Data of last	Value of our
	roperty lost and how the I	oss Amount of payments received for the los If you have received payments to cover the example, from insurance, government comp	loss, for	Date of loss	Value of proper lost
occurred		tort liability, list the total received.			
occurrea					
occurred		List unpaid claims on Official Form 106A/B (Assets – Real and Personal Property).	(Schedule A/B:		

Eckardt Group, LLC

Debtor

Part 6	: Certain Payments or Transfers			
List the		erty made by the debtor or person acting on behalf of th ling attorneys, that the debtor consulted about debt con		
	None			
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Schreeder, Wheeler & Flint, LLP		May 19, 2023	_{\$} 21,500
	Address 1100 Peachtree Street Suite 800 Street			<u></u>
	Atlanta, Georgia 30309			
	City State ZIP Code			
	Email or website address SWfllp.com			
	Who made the payment, if not debtor?			
	John Riley Stephens			
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.				\$
	Address			
	Street			
	City State ZIP Code			
	Email or website address			
	Who made the payment, if not debtor?			
List a se	f-settled trusts of which the debtor is a benefici- any payments or transfers of property made by the elf-settled trust or similar device. not include transfers already listed on this statemen	e debtor or a person acting on behalf of the debtor within	n 10 years before th	e filing of this case to
_	None			
	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
	Trustee			\$

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23-54729

LL

Case number (if known)

List with	nin 2 years before the filing o	other property—by sale of this case to another	e, trade, or any other means—mad person, other than property transf security. Do not include gifts or tra	ferred in the ordinary co	urse of business or	
	None					
	Who received transfer?		Description of property transferred or debts paid in exchange	ed or payments received	Date transfer was made	Total amount or value
13.1.						\$
	Address					
	Street					
	City	State ZIP Code				
	Relationship to debtor					
	Who received transfer?					\$
13.2.						
	Address					
	Street					
	City	State ZIP Code				
	Relationship to debtor					
Part 7	Previous Locations	s				
14. Pre v	vious addresses					
List	all previous addresses used	d by the debtor within 3	years before filing this case and	the dates the addresses	s were used.	
	Does not apply	1280 Oakbrook Dr Norcross, GA 3009				
	Address	Noicioss, GA 300:	73 Tucker, GA 30084	Dates of	occupancy	
14.1.	3690 N Peachtree Rd Street			From		То
	Chambles		CA 20241	Plea she	ase see attad	ched
	Chamblee City	St	GA 30341 ate ZIP Code	sne	Ե ι.	
14.2.	2970 Brandywine Rd, Sui Street	ite 100		From		То
	Chamblee		GA 30341			
	City	St	ate ZIP Code			

Eckardt Group, LLC

Debtor

Part 8					
	Health Care	Bankruptc	ies		
15. Hea	lth Care bankruptci	es			
	e debtor primarily enç		•		
	diagnosing or treating		•		
—	providing any surgica	al, psychiatric	, drug treatme	ent, or obstetric care?	
X	No. Go to Part 9.				
	Yes. Fill in the information	ation below.			
	Facility name and ad	ldress		Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1.	Facility name				
	Street			Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	y How are records kept?
					Check all that apply:
	City	State	ZIP Code		Electronically
	·				Paper
	Facility name and ad	ldress		Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
5.2.	Facility name				
					_
	Street			Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	y How are records kept?
	Street				How are records kept? Check all that apply:
		State	ZIP Code		
	Street	State	ZIP Code		Check all that apply:
are O	City			address). If electronic, identify any service provider.	Check all that apply:
art 9	City			address). If electronic, identify any service provider.	Check all that apply:
	City Personally Id	lentifiable	Informatio	address). If electronic, identify any service provider.	Check all that apply:
	City Personally Ides the debtor collect	lentifiable	Informatio	address). If electronic, identify any service provider.	Check all that apply:
.Doe	City Personally Ides the debtor collect	lentifiable and retain լ	Information	address). If electronic, identify any service provider. n entifiable information of customers?	Check all that apply:
.Doe	Personally Ides the debtor collect No. Yes. State the nature	lentifiable and retain p	Information personally identification collected	address). If electronic, identify any service provider. n entifiable information of customers?	Check all that apply:
.Doe	Personally Ides the debtor collect No. Yes. State the nature	lentifiable and retain p	Information personally identification collected	address). If electronic, identify any service provider. n entifiable information of customers? ed and retained.	Check all that apply:
S. Doe	Personally Ides the debtor collect No. Yes. State the nature Does the debtor	lentifiable and retain p	Information personally identification collected	address). If electronic, identify any service provider. n entifiable information of customers? ed and retained.	Check all that apply:
S. Doe	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No Yes No Yes	lentifiable and retain performers that the informers in t	Information personally idention collected by policy about the property in the	address). If electronic, identify any service provider. n entifiable information of customers? ed and retained.	Check all that apply: Electronically Paper
Doe.	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No Yes No Yes Sin 6 years before fillsion or profit-sharing	lentifiable and retain performers that the informers in t	Information personally idention collected by policy about the property in the	address). If electronic, identify any service provider. n entifiable information of customers? ed and retained out that information? employees of the debtor been participants in any ERISA, 401(k	Check all that apply: Electronically Paper
. Doe	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No Yes No Yes No Yes No O Yes No O Yes No O Yes No O O Yes No O O O O O O O O O O O O O O O O O O	lentifiable and retain p of the inform have a priva	Information personally idention collected by policy about the property of the	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kg) the debtor as an employee benefit?	Check all that apply: Electronically Paper
. With pen	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No. Yes No. Yes No. Yes No. Or or profit-sharin No. Go to Part 10. Yes. Does the debtor	lentifiable and retain p of the inform have a priva	Information personally idention collected by policy about the property of the	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kg) the debtor as an employee benefit?	Check all that apply: Electronically Paper
. Doe	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No Yes Ain 6 years before fill sion or profit-sharin No. Go to Part 10. Yes. Does the debtor No. Go to Part No. Go to Part	lentifiable and retain p of the inform have a priva	Information personally idention collected by policy about the property of the	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kg) the debtor as an employee benefit?	Check all that apply: Electronically Paper
. With pen	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No. Yes No. Yes No. Yes No. Or or profit-sharin No. Go to Part 10. Yes. Does the debtor	lentifiable and retain p of the inform have a privating this case and plan made serve as plan art 10. below:	Information personally idention collected by policy about the property of the	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kg) the debtor as an employee benefit?	Check all that apply: Electronically Paper
. With pen	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No Yes No Yes No No Yes No. Go to Part 10. Yes. Does the debtor No. Go to Part Yes. Fill in b	lentifiable and retain p of the inform have a privating this case and plan made serve as plan art 10. below:	Information personally idention collected by policy about the property of the	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kgy the debtor as an employee benefit? or? Employer identification	Check all that apply: Electronically Paper N, 403(b), or other
. Doe	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No Yes No Yes No Yes No Yes No. Go to Part 10. Yes. Does the debtor No. Go to Part Yes. Fill in b Name of pla	e of the information have a privating this case and plan made art 10. Seelow:	Information personally identification collected by policy about the property of the property o	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kgy the debtor as an employee benefit? or? Employer identification	Check all that apply: Electronically Paper Aug. Aug. Aug. Aug. Aug. Aug. Aug. Aug.
S. Does	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No. Yes No. Yes No. Go to Part 10. Yes. Does the debtor No. Go to Part 10. Yes. Fill in b Name of plan Has the plan	e of the information have a privating this case and plan made art 10. Seelow:	Information personally identification collected by policy about the property of the property o	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kgy the debtor as an employee benefit? or? Employer identification	Check all that apply: Electronically Paper N, 403(b), or other
7. With pen	Personally Ides the debtor collect No. Yes. State the nature Does the debtor No Yes No Yes No Yes No Yes No. Go to Part 10. Yes. Does the debtor No. Go to Part Yes. Fill in b Name of pla	e of the information have a privating this case and plan made art 10. Seelow:	Information personally identification collected by policy about the property of the property o	address). If electronic, identify any service provider. entifiable information of customers? ed and retained. out that information? employees of the debtor been participants in any ERISA, 401(kgy the debtor as an employee benefit? or? Employer identification	Check all that apply: Electronically Paper N, 403(b), or other

Eckardt Croup II C

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Eckardt Group, LLC	Case number (if known) 23-54729

Part 1	0: Certain Fi	inancial Ac	counts, Saf	e Deposit Boxes, and S	torage Uni	ts		
Wit mov Incl	ved, or transferred ude checking, sav	filing this case 1? vings, money	market, or oth	nancial accounts or instrument er financial accounts; certificated other financial institutions	ates of depos			efit, closed, sold,
	None	•						
	Financial institut	ion name and	address	Last 4 digits of account number	Type of a	account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.				XXXX	☐ Chec	king		Φ.
10.1.	Name Please see	attache	d sheet	^^^	☐ Savin	_		. \$
	Street	allacine	u Sileet.		☐ Mone	_		
					☐ Broke			
	City	State	ZIP Code		Other			
18.2.	Name			XXXX	☐ Chec	_		. \$
	name				☐ Savin			
	Street				☐ Mone	•		
					☐ Broke	_		
	City	State	ZIP Code		☐ Other			
×	None Depository inst	itution name a	and address	Names of anyone with acce	ss to it	Description of	of the contents	Does debtor still have it?
								□ No
	Name					,		☐ Yes
	Street							_
	City	State	ZIP Code	Address				
List which	oremises storage any property kept th the debtor does	in storage un	its or warehou		g this case. C	o not include fa	cilities that are in a part	of a building in
	Facility name a	nd address		Names of anyone with acce	ss to it	Description of	the contents	Does debtor still have it?
	Public Storage			Stephen Cary		Historical fin	ancial records	☐ No ☑ Yes
	1755 Indian T Street	rail Lilburn Rd	NW					<u> </u>
	Norcross	GA	30093	Address				
	City	State	ZIP Code	115 Cartier Ct				
				Roswell, GA 30076				

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Eckardt Group, LLC

Debtor

List a	perty held for another any property that the debtor holds or conf . Do not list leased or rented property.	trols that another entity owns. Include any pr	roperty borrowed from, being stored f	for, or held in
XI N	None			
	Owner's name and address	Location of the property	Description of the property	Value
				\$
	Name			
	Street			
		_		
	City State ZIP Code	-		
t 12	2 Details About Environmental	Information		
the p	purpose of Part 12, the following definitio	ns apply:		
Envir	· ·	ernmental regulation that concerns pollution,	contamination, or hazardous materia	al,
		including disposal sites, that the debtor now	owns, operates, or utilizes or that the	e debtor
orme	erly owned, operated, or utilized.			
Haza	, , , ,	environmental law defines as hazardous or to	oxic, or describes as a pollutant, conf	taminant,
Haza or a s	ardous material means anything that an essimilarly harmful substance. all notices, releases, and proceedings	environmental law defines as hazardous or to known, regardless of when they occurre or administrative proceeding under any	d.	
Haza oras oorta Hast	ardous material means anything that an estimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial	known, regardless of when they occurre or administrative proceeding under any	d.	nents and orders.
Haza oras orta Hast	ardous material means anything that an estimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below.	known, regardless of when they occurre	d. environmental law? Include settlem	nents and orders. Status of case
oras orta	ardous material means anything that an estimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below.	known, regardless of when they occurre or administrative proceeding under any	d. environmental law? Include settlem	Status of case
Haza oras orta Hast	ardous material means anything that an estimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title	known, regardless of when they occurre or administrative proceeding under any Court or agency name and address	d. environmental law? Include settlem	Status of case Pending On appeal
Haza oras orta Hast	ardous material means anything that an estimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title	known, regardless of when they occurre or administrative proceeding under any Court or agency name and address	d. environmental law? Include settlem	Status of case Pending On appeal
Haza oras oorta Hast	ardous material means anything that an estimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title	known, regardless of when they occurre or administrative proceeding under any Court or agency name and address	d. environmental law? Include settlem	nents and orders. Status of case
Haza porta Has t N N Y	ardous material means anything that an esimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title Case number any governmental unit otherwise notificronmental law?	known, regardless of when they occurre or administrative proceeding under any Court or agency name and address Name Street	d. environmental law? Include settlem Nature of the case	Status of case Pending On appeal Concluded
daza orta orta das t das t das t	ardous material means anything that an esimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title Case number any governmental unit otherwise notificronmental law?	known, regardless of when they occurred or administrative proceeding under any of the court or agency name and address Name Street City State ZIP Code	d. environmental law? Include settlem Nature of the case	Status of case Pending On appeal Concluded
daza orta orta last N N N N N N N N N N N N N N N N N N N	ardous material means anything that an estimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title Case number any governmental unit otherwise notifications.	known, regardless of when they occurred or administrative proceeding under any of the court or agency name and address Name Street City State ZIP Code	d. environmental law? Include settlem Nature of the case	Status of case Pending On appeal Concluded
daza orta orta last N N N N N N N N N N N N N N N N N N N	ardous material means anything that an esimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title Case number any governmental unit otherwise notificronmental law? No Yes. Provide details below.	known, regardless of when they occurred or administrative proceeding under any of the control of	d. environmental law? Include settlem Nature of the case ble or potentially liable under or in	Status of case Pending On appeal Concluded
Haza	ardous material means anything that an esimilarly harmful substance. all notices, releases, and proceedings the debtor been a party in any judicial No Yes. Provide details below. Case title Case number any governmental unit otherwise notification ronmental law? No Yes. Provide details below. Site name and address	known, regardless of when they occurred or administrative proceeding under any of the control of	d. environmental law? Include settlem Nature of the case ble or potentially liable under or in	Status of case Pending On appeal Concluded

23-54729

Debtor

Eckardt Group, LLC

Site name and	address		Governmenta	al unit name and	address	Environmental law, if known	Date of noti
Name			Name				
Street			Street				
City	State	ZIP Code	City	State	ZIP Code		
13: Detail	s About the	Debtor's E	Business or (Connections	to Any Busi	iness	
	in which the	dobtov boo	ar has had an	intorost			
ner businesses t anv husiness					ntherwise a ne	rson in control within 6 years befo	re filing this case
lude this inform					oti iei wise a pei	ison in control within o years bere	ile illing triis case.
None		,					
None							
Business nar	ne and address		Describe the	nature of the bu	siness	Employer Identification Do not include Social Se	number
						EIN:	
						Dates business existed	
Street							
Sileet						 From To	
City	State	ZIP Code					
·	State		Describe the	nature of the bu	siness	Employer Identification	
·			Describe the	nature of the bu	siness	Employer Identification Do not include Social Se	
Business nar			Describe the	nature of the bu	siness		curity number or ITIN.
·			Describe the	nature of the bu	siness	Do not include Social Se	curity number or ITIN.
Business nar			Describe the	nature of the bu	siness	Do not include Social Se	curity number or ITIN.
Business nam			Describe the	nature of the bu	siness	Do not include Social Se	curity number or ITIN.
Business nam			Describe the	nature of the bu	siness	Do not include Social Se	curity number or ITIN.
Business nam Name Street	ne and address		Describe the	nature of the bu	siness	Do not include Social Se	curity number or ITIN.
Business nam Name Street City	ne and address	ZIP Code		nature of the bu		Do not include Social Se EIN: Dates business existed From To Employer Identification	curity number or ITIN.
Business nam Name Street City	ne and address State	ZIP Code				Do not include Social Se EIN: Dates business existed From To Employer Identification Do not include Social Se	I number or ITIN.
Name Street	ne and address State	ZIP Code				Do not include Social Se EIN: Dates business existed From To Employer Identification Do not include Social Se EIN:	number or ITIN.
Name Street City Business nam	ne and address State	ZIP Code				Do not include Social Se EIN: Dates business existed From To Employer Identification Do not include Social Se	number or ITIN.
Name Street City Business name	ne and address State	ZIP Code				Do not include Social Se EIN: Dates business existed From To Employer Identification Do not include Social Se EIN:	n number or ITIN.

Eckardt Group, LLC

Case number (if known)____23-54729

X	None				
	Name and address			Dates of service	
				From	То
N	Name			_	
S	Street			_	
_				_	
C	City	State	ZIP Code	_	
N	Name and address			Dates of service	
				From	То
N	Name			_	
s	Street			_	
-				_	
C	City	State	ZIP Code		
26b.1.	Name			Dates of service From 2020	To <u>2022</u>
	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta	GA State	30339		To <u>2022</u>
	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta City	GA State	30339 ZIP Code		To <u>2022</u>
	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta			From _2020_	
e6b.1.	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta City Name and address Wilson Lewis			From	To 2022 To Present
	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta City Name and address Wilson Lewis Name			From _2020_	
6b.1.	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta City Name and address Wilson Lewis Name 6650 Sugarloaf F	State Parkway, Suite 900		From _2020_	
6b.1. 6b.2.	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta City Name and address Wilson Lewis Name 6650 Sugarloaf F	Parkway, Suite 900 30097 State	ZIP Code	Dates of service From 2013	To Present
6b.1. 6b.2.	Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta City Name and address Wilson Lewis Name 6650 Sugarloaf F Street Duluth, Georgia City st all firms or individuals who were	Parkway, Suite 900 30097 State	ZIP Code	Dates of service From 2013 Coords when this case is	To Present s filed.
6b.1. 6b.2.	Name and address Bennett Thrasher Name 3300 Riverwood Pkwy #700 Street Atlanta City Name and address Wilson Lewis Name 6650 Sugarloaf F Street Duluth, Georgia City st all firms or individuals who were Name and address	Parkway, Suite 900 30097 State	ZIP Code	Prom 2020 Dates of service From 2013 cords when this case is	To Present s filed.

Debtor

Eckardt Group, LLC

am					

23-54729

	Name and address			If any books of account and records are unavailable, explain why
26c.2.	Name			
	Street			
	City	State	ZIP Code	
	st all financial institutions, creditors, and other partici thin 2 years before filing this case.	es, including me	rcantile and trade agenci	es, to whom the debtor issued a financial statem
	None			
	Name and address			
26d.1.	United Community Bank			
	Name 2230 Riverside Parkway Street			
	Lawrenceville, Georgia 3004	3		
	City	State	ZIP Code	
	Name and address			
	One Tower Square S102A Hartford, CT 06183			
	Hartford, CT 06183	State	ZIP Code	
Invento		within 2 vears he		
X No	ny inventories of the debtor's property been taken we have a second to be a secon	·	fore filing this case?	
No Yes		ories.	profession of the profession o	The dollar amount and basis (cost, market, or other basis) of each inventory
No Yes	. Give the details about the two most recent invent	ories.	Date of	The dollar amount and basis (cost, market, or other basis) of each inventory \$
X No □ Yes	. Give the details about the two most recent invent	ories. ventory	Date of inventory	other basis) of each inventory
No Yes Na	. Give the details about the two most recent invent ame of the person who supervised the taking of the in the ame and address of the person who has possession o	ories. ventory	Date of inventory	other basis) of each inventory
No Yes Na Na Na Na	. Give the details about the two most recent invent	ories. ventory	Date of inventory	other basis) of each inventory
No Yes Na Na Na Na	. Give the details about the two most recent invent ame of the person who supervised the taking of the in ame and address of the person who has possession o	ories. ventory	Date of inventory	other basis) of each inventory

Debtor Eckardt Group, LLC

23-54729

	Name of the person who supervi	sed the taking of the inventory	Date of inventory		pasis) of each		(cost, market, or /
	Name and address of the person	who has possession of inventory records		¥		_	
.2.	Name						
	Street						
l List t		State ZIP Code PO Box 1304 Cedartown, GA 2074 Poplar Ln Buford, GA s, managing members, general partners, menual the time of the filing of this case.		Nember Member ntrol, contro	olling share	holders,	5.26% 5.26% or other (continued)
	Name	Address		osition and n	ature of any		% of interest, if a
	John Riley Stephens	3039 Stone Gate Dr NE Atlanta, GA 3		terest CEO, Mem	ber		34.21%
	Eckardt Holdings LLC	3690 N Peachtree Rd Chamblee, GA		Member			28.95%
	Electrical Specialists, Inc	535 Reach Blvd Suite 400 Columbus, O	——— — H 43215	Member			10.53%
	Stephen Cary	115 Cartier Ct Roswell, GA 30076		President,	Member		5.26%
	Patrick Stephens	59 Lakeview Dr NE Atlanta, GA 3031		Member			5.26%
of th ≦ N	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in o	1591 Beeks Rd Williamson, GA 30292 nis case, did the debtor have officers, directo control of the debtor who no longer hold the	ors, managin	-	s, general p	artners, I	5.26% members in co
of th ⊠ ∧	Daniel Jenkins in 1 year before the filing of the de debtor, or shareholders in d	1591 Beeks Rd Williamson, GA 30292 nis case, did the debtor have officers, director	ors, managin se positions	ng members		Period	members in co
of th ⊠ ∧	Daniel Jenkins in 1 year before the filing of the de debtor, or shareholders in one No Yes. Identify below.	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these	ors, managin se positions	ng members		Period position	members in con during which on or interest was
of th ⊠ ∧	Daniel Jenkins in 1 year before the filing of the de debtor, or shareholders in one No Yes. Identify below.	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these	ors, managin se positions	ng members		Period position held	during which on or interest was
of th ☑ N	Daniel Jenkins in 1 year before the filing of the de debtor, or shareholders in one No Yes. Identify below.	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these	ors, managin se positions	ng members		Period position held From _	during which on or interest was
of th ☑ N	Daniel Jenkins in 1 year before the filing of the de debtor, or shareholders in one No Yes. Identify below.	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these	ors, managin se positions	ng members		Period position held From _	during which on or interest was To
of th	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in one of the debtor, or shareholders in one of the debtor. No of the debtor of t	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these	ors, managin se positions	ng members		Period position held From _	during which on or interest was To
of th ☐ N ☐ Y Payr Withing	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in one of the debtor, or withdraw in 1 year before filing this case, uses, loans, credits on loans, store of the debtor of	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these Address	ors, managin se positions Prar	ng members ? osition and n ny interest	nature of	Period position held From _ From _ From _ From _	during which on or interest was To
of th Marian Name Payr Within bonu Marian Name Mari	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in one of the debtor, or withdraw in 1 year before filing this case, uses, loans, credits on loans, stored to the debtor of th	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these address Address awals credited or given to insiders did the debtor provide an insider with value in a bock redemptions, and options exercised?	prs, managinse positions Positions Propries	osition and nny interest	, other comp	Period position held From _ From _ From _ From _	during which on or interest was To
of th Marian Name Payr Within bonu Marian Name Mari	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in one of the debtor, or withdraw in 1 year before filing this case, uses, loans, credits on loans, store of the debtor of	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these address Address awals credited or given to insiders did the debtor provide an insider with value in a pock redemptions, and options exercised?	prs, managinse positions Property of the prop	ng members ? osition and n ny interest uding salary	nature of	Period position held From _ From _ From _ From _	during which on or interest was To To To To To To , draws,
of the Solution of the Soluti	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in one of the debtor, or withdraw in 1 year before filing this case, uses, loans, credits on loans, stored to the debtor of th	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these haddress Address awals credited or given to insiders did the debtor provide an insider with value in a pock redemptions, and options exercised? Amoundescr	prs, managinse positions Property of the prop	ng members ? osition and n ny interest uding salary	, other comp	Period position held From _ From _ From _ From _	during which on or interest was To To To To To To , draws,
of the Solution of the Soluti	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in one of the debtor, or withdraw in 1 year before filing this case, uses, loans, credits on loans, stored its on loans, stored its one of the debtor	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these haddress Address awals credited or given to insiders did the debtor provide an insider with value in a pock redemptions, and options exercised? Amoundescr	prs, managinse positions Property of the prop	ng members ? osition and n ny interest uding salary	, other comp	Period position held From _ From _ From _ From _	during which on or interest was To To To To To To , draws,
of th Marian Nation N	Daniel Jenkins in 1 year before the filing of the debtor, or shareholders in one of the debtor, or withdraw in 1 year before filing this case, uses, loans, credits on loans, stored to be one of the debtor of th	1591 Beeks Rd Williamson, GA 30292 his case, did the debtor have officers, director control of the debtor who no longer hold these haddress Address awals credited or given to insiders did the debtor provide an insider with value in a pock redemptions, and options exercised? Amoundescr	prs, managinse positions Property of the prop	ng members ? osition and n ny interest uding salary	, other comp	Period position held From _ From _ From _ From _	during which on or interest was To

Debtor

Eckardt Group, LLC	Case number (# known) 23-54729

Name		
	e and address of recipient	
Name		
Street		
City	Chat. TRO-do	
City	State ZIP Code	
Relat	ionship to debtor	
-		
No	ears before filing this case, has the debtor been a memb	er of any consolidated group for tax purposes?
Yes. Id	lentify below.	
Name	of the parent corporation	Employer Identification number of the parent
		corporation =
		FIN: _
		EIN:
14:	Signature and Declaration	EIN:
14:	Signature and Declaration	EIN:
WARN	IING – Bankruptcy fraud is a serious crime. Making a false s	statement, concealing property, or obtaining money or property by frau
WARN		statement, concealing property, or obtaining money or property by frau
WARN connect 18 U.S	IING – Bankruptcy fraud is a serious crime. Making a false s ction with a bankruptcy case can result in fines up to \$500,00 i.C. §§ 152, 1341, 1519, and 3571.	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both.
WARN connect 18 U.S	IING – Bankruptcy fraud is a serious crime. Making a false s ction with a bankruptcy case can result in fines up to \$500,00 i.C. §§ 152, 1341, 1519, and 3571.	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both.
WARN connect 18 U.S	IING — Bankruptcy fraud is a serious crime. Making a false sction with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both. It is and any attachments and have a reasonable belief that the information
WARN connect 18 U.S I have is true	IING – Bankruptcy fraud is a serious crime. Making a false sction with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. re under penalty of perjury that the foregoing is true and corre	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both. It is and any attachments and have a reasonable belief that the informat
WARN connect 18 U.S	IING — Bankruptcy fraud is a serious crime. Making a false section with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. re under penalty of perjury that the foregoing is true and correct.	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both. It is and any attachments and have a reasonable belief that the information
WARN connect 18 U.S I have is true	IING – Bankruptcy fraud is a serious crime. Making a false sction with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. re under penalty of perjury that the foregoing is true and corre	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both. Its and any attachments and have a reasonable belief that the informat ect.
WARN connect 18 U.S. I have is true I declar	IING — Bankruptcy fraud is a serious crime. Making a false section with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. re under penalty of perjury that the foregoing is true and correct on 10 / 5 / 12623 MM / DD / YYYY	statement, concealing property, or obtaining money or property by frauto or imprisonment for up to 20 years, or both. The statement is an accordance of the state of the stat
WARN connect 18 U.S I have is true I declar Execut	ISING — Bankruptcy fraud is a serious crime. Making a false section with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. The under penalty of perjury that the foregoing is true and correct of the debtor the offundividual signing on behalf of the debtor.	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both. Its and any attachments and have a reasonable belief that the informat ect.
WARN connect 18 U.S I have is true I declar Execut	IING — Bankruptcy fraud is a serious crime. Making a false section with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. re under penalty of perjury that the foregoing is true and correct on 10 / 5 / 12623 MM / DD / YYYY	statement, concealing property, or obtaining money or property by fraution or imprisonment for up to 20 years, or both. Its and any attachments and have a reasonable belief that the information of the context of the
WARN connect 18 U.S I have is true I declar Execut	ISING — Bankruptcy fraud is a serious crime. Making a false section with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. The under penalty of perjury that the foregoing is true and correct of the debtor the offundividual signing on behalf of the debtor.	statement, concealing property, or obtaining money or property by frau 0 or imprisonment for up to 20 years, or both. Its and any attachments and have a reasonable belief that the informat ect.
WARN connect 18 U.S I have is true I declar Executi Signatu Position	IING — Bankruptcy fraud is a serious crime. Making a false section with a bankruptcy case can result in fines up to \$500,00 s.C. §§ 152, 1341, 1519, and 3571. examined the information in this Statement of Financial Affair and correct. re under penalty of perjury that the foregoing is true and correct on 10 / 5 / 2623 MIM / DD / YYYY And A STATE OF THE STORM TO TH	statement, concealing property, or obtaining money or property by fraution or imprisonment for up to 20 years, or both. Its and any attachments and have a reasonable belief that the information of the context of the

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Part 2, Question 4.2:

Dates: January 12, 2023

October 18, 2022

November 10, 2022

January 20, 2023

January 30, 2023

February 7, 2023

February 10, 2023

February 27, 2023

March 2, 2023

March 16, 2023

March 20, 2023

March 29, 2023

April 3, 2023

April 17, 2023

April 26, 2023

May 19, 2023

Post-petition, Mark Smith received \$68,295.36 in fees pursuant to the fee agreement. That number is included in the total amount received.

Part 10, Question 18- these accounts are currently frozen. They have not been closed, sold, moved, or transferred. Additional sums have been deposited and withdrawn by the respective banks from these accounts after the petition date.

18.1

UCB

2 West Washington Street, Suite 700 (West Tower), Greenville, South Carolina 29601

Account number ending in 4610

Checking Account

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Petition Date Balance: \$62,467.62

Current Balance as of: \$839,388.62

Additional deposits from accounts receivable were made by UCB post-petition into this account.

18.2

UCB

2 West Washington Street, Suite 700 (West Tower), Greenville, South Carolina 29601

Account number ending in 5385

Checking Account

Petition Date Balance: \$15,692.31

Current Balance: \$140

Disbursements were made from this account in the form of wires to the IRS. UCB made late payroll tax payments for work Eckardt Group employees provided for it earlier in the year.

18.3

Truist Bank

214 N. Tryon Street, Charlotte, North Carolina 28202

Account number ending in 2834

Checking Account

Petition Date Balance: \$0

Balance: \$0